

**CITY OF LAKE STEVENS
CITY COUNCIL REGULAR MEETING MINUTES**

October 12, 2021 at 6:00 p.m.

Hybrid Meeting - By Remote Participation via Zoom & in Person at The Mill Building

CALL TO ORDER: 6:00 p.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Shawn Frederick, Mary Dickinson, Anji Jorstad, Marcus Tageant and Steve Ewing

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief Jeff Beazizo, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, Planning Manager David Levitan, Associate Planner Jill Needham and City Attorney Greg Rubstello.

Call to Order:

The Mayor called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Mayor Gailey led the Pledge of Allegiance.

Roll Call:

All Councilmembers were present.

Presentation:

Mayor Gailey dedicated the upstairs of The Mill Building, the Stack Room, to Senator Hobbs. He explained that Senator Hobbs was instrumental in getting the funding for the building. There is a dedication plaque on the wall in the Stack Room that the Mayor read out loud.

Approval of Agenda:

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Jorstad, to approve the agenda as presented. The motion passed 7-0-0-0.

Citizen Comments:

Gary Schmuck, Lake Stevens. Mr. Schmuck spoke sidewalks.

Earl Gray, Lake Stevens. Mr. Gray spoke about political signs.

Council Business:

Councilmember Dickinson attended the Senior Center Board Meeting. She said the Senior Center is in rough shape and needs funding. She asked the Council to consider giving money to the Senior Center out of the American Rescue Plan Act (ARPA) funds.

Councilmember Frederick attended the Veterans Commission Meeting. The Commission will be sending out a newsletter in order to facilitate community outreach. He attended the Youth

Advisory Council meeting. He stated he was happy to be back in person. Lastly, the Covid numbers are looking better.

Councilmember Ewing mentioned that September is Suicide Awareness Month. He attended Planning Commission, Youth Advisory Council and the Health District Meeting.

Councilmember Petershagen attended the Planning Commission meeting.

Councilmember Jorstad mentioned that it is National Mental Health Day. She read a statement aloud.

Councilmember Tageant attended the Veterans Commission Meeting. The next Coffee Klatch is Saturday October 16, 2021 at Buzz Inn Restaurant.

Councilmember Daughtry attended the Youth Advisory Council and Veteran Commission meeting.

Mayor Business:

Mayor Gailey attended the International City Managers Association Conference with City Administrator Brazel. He will be bringing ARPA funding recommendations to the next Council meeting. He spoke to the \$600,000 request from County Councilmember Low for the food bank. Lastly, he read a Domestic Violence Awareness Month Proclamation into the record for October.

City Department Report:

Finance Director Stevens introduced Matthew Heist, the City's new Finance Manager.

City Clerk Chelin introduced Caitlin Weaver, the City's new Deputy City Clerk.

The 2021 ICMA Annual Conference Report was included in the Council packets.

Chief Beazizo will be interviewing candidates for the Deputy Chief position.

City Administrator Brazel stated that the Council Procedures will need to be revised now that the Council is back in person for hybrid meetings.

Consent Agenda:

MOTION: Councilmember Frederick made a motion, seconded by Councilmember Daughtry, to approve the consent agenda. The motion passed 7-0-0-0.

The consent agenda included the following:

- Vouchers
- City Council Meeting Minutes of September 21, 2021, September 28, 2021 and October 5, 2021
- Ordinance 1125 Amending LSMC 2.68 Police Civil Service Commission
- Temporary Policy Analyst Position

Public Hearing:**Ordinance 1124 - Permissible Use Tables**

Planning Manager Levitan and Associate Planner Needham presented to the Council. They explained that the public hearing tonight is to consider city-initiated land use code amendment to LSMC 14.40 (Permissible Uses) and associated chapters, which aim to update the city's permissible uses table and provide more clear and objective development standards for specific uses. The Planning Commission held a public hearing on the proposal on September 15, 2021 and made a unanimous recommendation for the City Council to approve the amendment as shown in the proposed Ordinance 1124.

Staff recommends that the Council approve Ordinance 1124 which would amend LSMC Chapters 5.08 (Definitions), 14.08 (Basic Definitions and Interpretations), 14.40 (Permissible Uses), 14.44 (Supplementary Use Regulations) and 14.72 (Parking) consistent with the Planning Commission's recommendation.

Mayor Gailey opened the public hearing for public comment.

There were not public comments.

Mayor Gailey closed the public comment portion of the hearing at 6:43 p.m.

Council and staff engaged in a discussion.

Staff will look into the Council's questions and concerns. This Public Hearing will be continued to November 9, 2021.

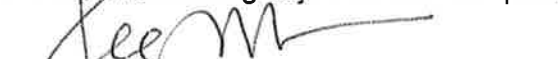
Discussion Items:**2022 Budget Requests**

Finance Director Stevens reviewed the budget priorities, staffing requests, item requests, service/consultant requests, capital requests and ARPA fund requests. The Council will continue to discuss the budget at next week's Council workshop on October 19, 2021.

Mayor Gailey asked if the Council would be interested in holding the workshops remotely and keep the Council regular meetings hybrid like tonight's meeting. The Council will let Councilmember Daughtry know what they prefer.

Adjournment:

MOTION. Councilmember Tageant made a motion, seconded by Councilmember Dickinson, to adjourn the meeting. The motion passed 7-0-0-0. The meeting adjourned at 7:54 p.m.


Brett Gailey, Mayor
Kelly M. Chelin, City Clerk